



CITY OF CLAREMONT

Tony Ramos, City Manager

City Hall
207 Harvard Avenue
P.O. Box 880
Claremont, CA 91711-0880
FAX (909) 399-5492
www.ci.claremont.ca.us

City Manager • (909) 399-5441
City Clerk • (909) 399-5460
Community Information • (909) 399-5497
Personnel • (909) 399-5450
Technology • (909) 399-5462

June 19, 2014

Ms. Sachi A. Hamai, Executive Officer
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

26 July 8, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

City of Claremont Election Resolutions – November 4, 2014 Ballot

Dear Ms. Hamai –

Attached please find the following:

- A Resolution of the City Council of the City of Claremont Ordering, Calling, Providing for and Giving Notice of a Special Election to be Held on November 4, 2014 for the Purpose of Submitting to the Qualified Voters of said City a Proposition to Authorize the Issuance of Water Revenue Bonds by said City to Finance the Acquisition of a Water Enterprise and Payment of Certain Other Costs Related Thereto (2 certified copies)
- A Resolution of the City Council of the City of Claremont, California, Requesting the Board of Supervisors of the County of Los Angeles to Consolidate the Special Election with Any Election to be Held and to Render Specified Services to said City Relating to the Conduct of said Election to be Held on Tuesday, November 4, 2014 (2 certified copies)

We respectfully request the Board of Supervisors grant our request to have our measure included on the November 4, 2014 ballot.

Please contact me if you have any questions.

Sincerely,


Shelley Desautels
City Clerk

:enclosures



CITY OF CLAREMONT

OK
RRCC

Tony Ramos, City Manager

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June 26, 2014

Ms. Sachi A. Hamai, Executive Officer
Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Mr. Dean C. Logan
Registrar-Recorder/County Clerk
12400 Imperial Highway, 2nd Floor, Room 2013A
Norwalk, California 90650

aolvera@rrcc.lacounty.gov

lmccorkle@rrcc.lacounty.gov

City of Claremont – Consolidation of One City Measure on November 4, 2014 Ballot

This letter shall serve to supplement our correspondence to you of June 19, 2014 wherein we requested the Board of Supervisors render specified services to the City of Claremont relating to the conduct of a special municipal election on November 4, 2014.

The City of Claremont acknowledges and agrees it shall reimburse the County of Los Angeles for all services performed upon the presentation to the City of a bill for said services.

Additionally, I wanted to inform you that the City has received a Notice of Intent to Circulate a Petition. The City Attorney is preparing a ballot title and summary which will be due to the proponent July 8. What election they may intend a measure for is unclear at this time.

Respectfully,

Shelley Desautels
City Clerk

COUNTY OF LOS ANGELES
REG. REC./CO. CLK.
ELECTION INFO

2014 JUN 26 PM 12:09

RECEIVED



CITY OF CLAREMONT
CERTIFIED COPY OF ORIGINAL DOCUMENT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, California, hereby certify that the attached copy of **RESOLUTION NO. 2014-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY A PROPOSITION TO AUTHORIZE THE ISSUANCE OF WATER REVENUE BONDS BY SAID CITY TO FINANCE THE ACQUISITION OF A WATER ENTERPRISE AND PAYMENT OF CERTAIN OTHER COSTS RELATED THERETO**, adopted and dated June 10, 2014, is a true and correct copy of the original on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my name and seal this 19th day of June, 2014.


Shelley Desautels, City Clerk
City of Claremont

RESOLUTION NO. 2014-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY A PROPOSITION TO AUTHORIZE THE ISSUANCE OF WATER REVENUE BONDS BY SAID CITY TO FINANCE THE ACQUISITION OF A WATER ENTERPRISE AND PAYMENT OF CERTAIN OTHER COSTS RELATED THERETO

WHEREAS, the City Council is considering the acquisition of a water enterprise currently operated by a private water company (the "Claremont Water System") located both within its corporate boundaries and exterior to its corporate boundaries; and

WHEREAS, the City Council pursuant to Government Code Section 54380 et seq. may submit to its qualified voters, at an election held for that purpose, the proposition of issuing bonds to provide funds for the acquisition, construction, improving or financing of an enterprise, including any or all expenses incidental thereto or connected therewith; and

WHEREAS, the City has appraised the Claremont Water System at approximately \$55 million; and

WHEREAS, the City could be required to pay an acquisition price in excess of the appraised value and in excess of \$80 million; and

WHEREAS, the City Council has determined to let the qualified voters approve the issuance of Water Revenue Bonds in an amount not exceeding \$55 million in order to finance an acquisition price of the Claremont Water System should the acquisition price exceed \$80 million, pay capitalized interest on the bonds, fund a debt service reserve fund, pay costs of issuance and fund a capital or operating reserve for the Claremont Water System; and

WHEREAS, the City intends that all of the costs of financing the acquisition of the Claremont Water System will be paid from revenues of the water system and such \$55 million in bonds shall be water revenue bonds and shall be payable exclusively from the revenues of the water enterprise and such other funds relating to the water revenue bonds, and shall not be secured by the taxing power of the City; and

WHEREAS, in accordance with the California Environmental Quality Act (Pub. Res. Code, § 21000 et seq.: "CEQA"), the State Guidelines for Implementation of CEQA (Tit. 14, Cal. Code Regs., § 15000 et seq.), and the City's Local CEQA Guidelines, the City Council has certified a final environmental impact report (State Clearinghouse # 2013111072) for the project that fully analyzes and discloses the potential environmental impacts associated with the City's acquisition of the Claremont Water System; and

WHEREAS, no further environmental review is required as a prerequisite to the City Council's consideration of this Resolution; and

WHEREAS, the City Council has determined that it is necessary that the Claremont Water System incur a bonded indebtedness for the purpose of financing the acquisition of the Claremont Water System.

NOW, THEREFORE, THE CLAREMONT CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. Recitals. The recitals stated above are true and correct.

SECTION 2. Special Election. That pursuant to the provisions of Section 1000 of the California Elections Code, the City of Claremont may hold a special election on Tuesday, November 4, 2014 to submit to the qualified voters of the City a certain proposition, namely: A proposition hereinafter set forth in Section 3 for authorizing the issuance of water revenue bonds of the City therefor, in the principal amount stated in the ballot proposition hereinafter set forth, and for the objective and the purposes set forth herein and in said ballot proposition with further particulars as follows:

(i) That the estimated cost of the acquisition of the Claremont Water System could exceed \$80,000,000. Additionally, there would be start up costs associated with the financing. The estimated cost of acquiring the Claremont Water System includes the following: (a) legal or other fees incidental to or connected with any litigation, negotiation or entering into of contracts associated with the acquisition of the water enterprise, the authorization, issuance and sale of the bonds, and (b) the costs of printing the bonds, capitalized interest, a debt service reserve fund, and other costs and expenses incidental to or connected with the authorization, issuance and sale of the bonds.

(ii) That the maximum rate of interest to be paid on said indebtedness shall not exceed the maximum rate permitted by law, to wit, twelve percent (12%) per annum, the actual rate or rates of interest on said bonds to be determined at or prior to the time of the sale or sales thereof. Such interest may be at fixed or variable rates. Said interest shall be payable daily, weekly, monthly or semiannually except that interest for the first year may be made payable at the end of said year.

(iii) That if the proposition for the incurring of bonded indebtedness so submitted receives the requisite number of votes required by law, being a majority, in favor of the qualified electors voting on such proposition, bonds of the City not in excess of the amount stated in such proposition may be issued and sold for the object and purpose set forth in such proposition.

(iv) That this City Council shall request the Board of Supervisors of the County of Los Angeles to permit the Registrar of Voters to cause the precincts, polling places and election officers for said election to be established, to cause all election materials to be printed and mailed to each registered voter in the City of Claremont, to cause all election supplies to be delivered to each polling place, and to cause the returns of said election to be canvassed and to certify the same to the City Council of the City of Claremont.

SECTION 3. Ballot Measure. That the ballot measure shall be printed in substantially the following form:

MEASURE:

Shall the City of Claremont be authorized to issue water revenue bonds in the maximum amount of \$55,000,000 for the purpose of acquiring the Claremont water system and other expenses related to the bond issue, paid for solely by water system revenues, but only if the purchase price of the system exceeds \$80,000,000?	Yes/No
---	--------

SECTION 4. Election Pursuant to Law. That except as otherwise provided in this Resolution, the election called hereby shall be held and the votes canvassed pursuant to law for other city elections.

SECTION 5. Publication. The City Clerk is hereby directed to publish this Resolution in full once a week for two weeks in the newspaper of general circulation for the City, and in each edition thereof during each day of publication.

SECTION 6. Effective Date. This Resolution shall become effective immediately upon its adoption.


SECTION 7. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 10th day of June, 2014.



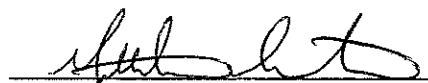
Mayor, City of Claremont

ATTEST:



City Clerk, City of Claremont

APPROVED AS TO FORM:



City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)


I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2014-45 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 10th day of June, 2014, by the following vote:

AYES: COUNCILMEMBERS: CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES: COUNCILMEMBERS: NONE

ABSTENSIONS: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE



City Clerk of the City of Claremont




CITY OF CLAREMONT
CERTIFIED COPY OF ORIGINAL DOCUMENT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, California, hereby certify that the attached copy of **RESOLUTION NO. 2014-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY A PROPOSITION TO AUTHORIZE THE ISSUANCE OF WATER REVENUE BONDS BY SAID CITY TO FINANCE THE ACQUISITION OF A WATER ENTERPRISE AND PAYMENT OF CERTAIN OTHER COSTS RELATED THERETO**, adopted and dated June 10, 2014, is a true and correct copy of the original on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my name and seal this 19th day of June, 2014.


Shelley Desautels, City Clerk
City of Claremont

RESOLUTION NO. 2014-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY A PROPOSITION TO AUTHORIZE THE ISSUANCE OF WATER REVENUE BONDS BY SAID CITY TO FINANCE THE ACQUISITION OF A WATER ENTERPRISE AND PAYMENT OF CERTAIN OTHER COSTS RELATED THERETO

WHEREAS, the City Council is considering the acquisition of a water enterprise currently operated by a private water company (the "Claremont Water System") located both within its corporate boundaries and exterior to its corporate boundaries; and

WHEREAS, the City Council pursuant to Government Code Section 54380 et seq. may submit to its qualified voters, at an election held for that purpose, the proposition of issuing bonds to provide funds for the acquisition, construction, improving or financing of an enterprise, including any or all expenses incidental thereto or connected therewith; and

WHEREAS, the City has appraised the Claremont Water System at approximately \$55 million; and

WHEREAS, the City could be required to pay an acquisition price in excess of the appraised value and in excess of \$80 million; and

WHEREAS, the City Council has determined to let the qualified voters approve the issuance of Water Revenue Bonds in an amount not exceeding \$55 million in order to finance an acquisition price of the Claremont Water System should the acquisition price exceed \$80 million, pay capitalized interest on the bonds, fund a debt service reserve fund, pay costs of issuance and fund a capital or operating reserve for the Claremont Water System; and

WHEREAS, the City intends that all of the costs of financing the acquisition of the Claremont Water System will be paid from revenues of the water system and such \$55 million in bonds shall be water revenue bonds and shall be payable exclusively from the revenues of the water enterprise and such other funds relating to the water revenue bonds, and shall not be secured by the taxing power of the City; and

WHEREAS, in accordance with the California Environmental Quality Act (Pub. Res. Code, § 21000 et seq.: "CEQA"), the State Guidelines for Implementation of CEQA (Tit. 14, Cal. Code Regs., § 15000 et seq.), and the City's Local CEQA Guidelines, the City Council has certified a final environmental impact report (State Clearinghouse # 2013111072) for the project that fully analyzes and discloses the potential environmental impacts associated with the City's acquisition of the Claremont Water System; and

WHEREAS, no further environmental review is required as a prerequisite to the City Council's consideration of this Resolution; and

WHEREAS, the City Council has determined that it is necessary that the Claremont Water System incur a bonded indebtedness for the purpose of financing the acquisition of the Claremont Water System.

NOW, THEREFORE, THE CLAREMONT CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. Recitals. The recitals stated above are true and correct.

SECTION 2. Special Election. That pursuant to the provisions of Section 1000 of the California Elections Code, the City of Claremont may hold a special election on Tuesday, November 4, 2014 to submit to the qualified voters of the City a certain proposition, namely: A proposition hereinafter set forth in Section 3 for authorizing the issuance of water revenue bonds of the City therefor, in the principal amount stated in the ballot proposition hereinafter set forth, and for the objective and the purposes set forth herein and in said ballot proposition with further particulars as follows:

(i) That the estimated cost of the acquisition of the Claremont Water System could exceed \$80,000,000. Additionally, there would be start up costs associated with the financing. The estimated cost of acquiring the Claremont Water System includes the following: (a) legal or other fees incidental to or connected with any litigation, negotiation or entering into of contracts associated with the acquisition of the water enterprise, the authorization, issuance and sale of the bonds, and (b) the costs of printing the bonds, capitalized interest, a debt service reserve fund, and other costs and expenses incidental to or connected with the authorization, issuance and sale of the bonds.

(ii) That the maximum rate of interest to be paid on said indebtedness shall not exceed the maximum rate permitted by law, to wit, twelve percent (12%) per annum, the actual rate or rates of interest on said bonds to be determined at or prior to the time of the sale or sales thereof. Such interest may be at fixed or variable rates. Said interest shall be payable daily, weekly, monthly or semiannually except that interest for the first year may be made payable at the end of said year.

(iii) That if the proposition for the incurring of bonded indebtedness so submitted receives the requisite number of votes required by law, being a majority, in favor of the qualified electors voting on such proposition, bonds of the City not in excess of the amount stated in such proposition may be issued and sold for the object and purpose set forth in such proposition.

(iv) That this City Council shall request the Board of Supervisors of the County of Los Angeles to permit the Registrar of Voters to cause the precincts, polling places and election officers for said election to be established, to cause all election materials to be printed and mailed to each registered voter in the City of Claremont, to cause all election supplies to be delivered to each polling place, and to cause the returns of said election to be canvassed and to certify the same to the City Council of the City of Claremont.

SECTION 3. Ballot Measure. That the ballot measure shall be printed in substantially the following form:

MEASURE:

Shall the City of Claremont be authorized to issue water revenue bonds in the maximum amount of \$55,000,000 for the purpose of acquiring the Claremont water system and other expenses related to the bond issue, paid for solely by water system revenues, but only if the purchase price of the system exceeds \$80,000,000?	Yes/No
---	--------

SECTION 4. Election Pursuant to Law. That except as otherwise provided in this Resolution, the election called hereby shall be held and the votes canvassed pursuant to law for other city elections.

SECTION 5. Publication. The City Clerk is hereby directed to publish this Resolution in full once a week for two weeks in the newspaper of general circulation for the City, and in each edition thereof during each day of publication.

SECTION 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

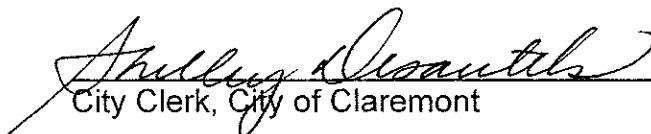
SECTION 7. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 10th day of June, 2014.



Mayor, City of Claremont

ATTEST:



City Clerk, City of Claremont

APPROVED AS TO FORM:



City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2014-45 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 10th day of June, 2014, by the following vote:

AYES: COUNCILMEMBERS: CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES: COUNCILMEMBERS: NONE

ABSTENSIONS: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE



City Clerk of the City of Claremont

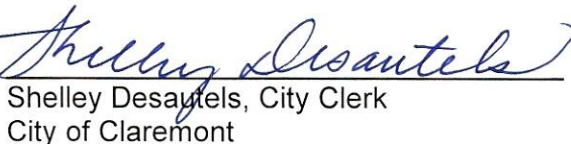


CITY OF CLAREMONT
CERTIFIED COPY OF ORIGINAL DOCUMENT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, California, hereby certify that the attached copy of **RESOLUTION NO. 2014-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SPECIAL ELECTION WITH ANY ELECTION TO BE HELD AND TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF SAID ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014**, adopted and dated June 10, 2014, is a true and correct copy of the original on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my name and seal this 19th day of June, 2014.


Shelley Desautels, City Clerk
City of Claremont

RESOLUTION NO. 2014-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SPECIAL ELECTION WITH ANY ELECTION TO BE HELD AND TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF SAID ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014

WHEREAS, the established election day pursuant to Elections Code §1000 is on Tuesday, November 4, 2014; and

WHEREAS, pursuant to California Elections Code §10400 the City may request the County Board of Supervisors of the County of Los Angeles to consolidate the municipal election with any other election in the same territory, called to be held on the same day; and

WHEREAS, pursuant to California Elections Code §10002 the City may request the County Board of Supervisors of the County of Los Angeles to permit the County Clerk to render specified services relating to the conduct of an election; and

WHEREAS, at said election there shall be submitted to the voters a proposition relating to the issuance by the City of Claremont (the "City") of its water revenue bonds for the purpose of acquiring a water enterprise currently operated by a private water company.

NOW, THEREFORE, THE CLAREMONT CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. Conduct of Election. That this City Council hereby requests the Board of Supervisors of the County of Los Angeles consolidate the municipal election with any other election to be held in the same territory on the same day and to permit the Registrar of Voters to cause the precincts, polling places and election officers for said election to be established, to cause all election materials to be printed and mailed to each registered voter in the City of Claremont, to cause all election supplies to be delivered to each polling place, and to cause the returns of said election to be canvassed and to certify the same to the City Council of the City of Claremont.

SECTION 2. Election Held Pursuant to Law. That in all particulars not recited in this resolution, the election hereby called shall be held as provided by law for holding general elections in said State.

SECTION 3. Direction to City Clerk. That the City Clerk is hereby directed to forward without delay to said Board of Supervisors and to said Registrar of Voters, each a certified copy of this resolution.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its adoption.


SECTION 5. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 10th day of June, 2014.




Mayor, City of Claremont

ATTEST:



City Clerk, City of Claremont

APPROVED AS TO FORM:



City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2014-46 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 10th day of June, 2014, by the following vote:

AYES: COUNCILMEMBERS: CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES: COUNCILMEMBERS: NONE

ABSTENSIONS: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE



City Clerk of the City of Claremont



CITY OF CLAREMONT
CERTIFIED COPY OF ORIGINAL DOCUMENT

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, California, hereby certify that the attached copy of **RESOLUTION NO. 2014-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SPECIAL ELECTION WITH ANY ELECTION TO BE HELD AND TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF SAID ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014**, adopted and dated June 10, 2014, is a true and correct copy of the original on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto subscribed my name and seal this 19th day of June, 2014.

Shelley Desautels, City Clerk
City of Claremont

RESOLUTION NO. 2014-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE THE SPECIAL ELECTION WITH ANY ELECTION TO BE HELD AND TO RENDER SPECIFIED SERVICES TO SAID CITY RELATING TO THE CONDUCT OF SAID ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014

WHEREAS, the established election day pursuant to Elections Code §1000 is on Tuesday, November 4, 2014; and

WHEREAS, pursuant to California Elections Code §10400 the City may request the County Board of Supervisors of the County of Los Angeles to consolidate the municipal election with any other election in the same territory, called to be held on the same day; and

WHEREAS, pursuant to California Elections Code §10002 the City may request the County Board of Supervisors of the County of Los Angeles to permit the County Clerk to render specified services relating to the conduct of an election; and

WHEREAS, at said election there shall be submitted to the voters a proposition relating to the issuance by the City of Claremont (the "City") of its water revenue bonds for the purpose of acquiring a water enterprise currently operated by a private water company.

NOW, THEREFORE, THE CLAREMONT CITY COUNCIL DOES HEREBY RESOLVE:

SECTION 1. Conduct of Election. That this City Council hereby requests the Board of Supervisors of the County of Los Angeles consolidate the municipal election with any other election to be held in the same territory on the same day and to permit the Registrar of Voters to cause the precincts, polling places and election officers for said election to be established, to cause all election materials to be printed and mailed to each registered voter in the City of Claremont, to cause all election supplies to be delivered to each polling place, and to cause the returns of said election to be canvassed and to certify the same to the City Council of the City of Claremont.

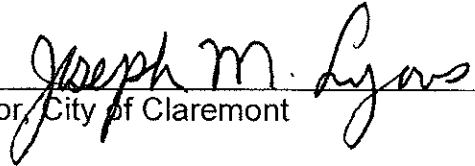
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SECTION 3. Direction to City Clerk. That the City Clerk is hereby directed to forward without delay to said Board of Supervisors and to said Registrar of Voters, each a certified copy of this resolution.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

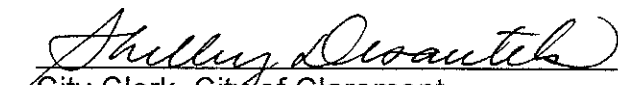
SECTION 5. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 10th day of June, 2014.



Mayor, City of Claremont

ATTEST:



City Clerk, City of Claremont

APPROVED AS TO FORM:



City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2014-46 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 10th day of June, 2014, by the following vote:

AYES: COUNCILMEMBERS: CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES: COUNCILMEMBERS: NONE

ABSTENSIONS: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE



City Clerk of the City of Claremont

RESOLUTION NO. 2014-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY PROPOSITION AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS

WHEREAS, a Special Municipal Election is to be held in the City of Claremont on November 4, 2014, at which there will be submitted to the voters the following Proposition:

MEASURE: Shall the City of Claremont be authorized to issue water revenue bonds in the maximum amount of \$55,000,000 for the purpose of acquiring the Claremont water system and other expenses related to the bond issue, paid for solely by water system revenues, but only if the purchase price of the system exceeds \$80,000,000?	YES
	NO

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The City Council authorizes (i) all members of the City Council; (ii) any individual voter eligible to vote on the above Proposition; (iii) a bona fide association of such citizens; or (iv) any combination thereof, to file written arguments, not exceeding 300 words, in favor of or against the Proposition, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including the date fixed below by the City Clerk, after which no arguments for or against the City Proposition may be submitted to the City Clerk.

The deadline to submit arguments for or against the City Proposition pursuant to this Resolution is declared by the City Clerk to be June 24, 2014.

The arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument.

SECTION 2. The City Council directs the City Clerk to transmit a copy of the Proposition to the City Attorney, unless the organization or salaries of the office of the City Attorney are affected. In accordance with California Elections Code section 9280, the City Attorney shall prepare an impartial analysis of the Proposition not exceeding 500 words showing the effect of the Proposition on the existing law and the operation of the Proposition. If the Proposition affects the organization or salaries of the office of the City Attorney, the City Clerk shall prepare the impartial analysis. The analysis shall include a statement indicating that the Proposition was placed on the ballot by the City Council of the City of Claremont. All other requirements of California Elections Code section 9280 shall be followed in the preparation of the impartial analysis. The impartial analysis shall be filed with the City Clerk by the date set above for the filing of primary arguments.

SECTION 3. The provisions of this Resolution shall apply only to the Special Election to be held on November 4, 2014.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

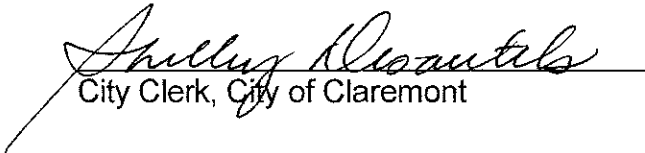
SECTION 5. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 10th day of June 2014.



Mayor, City of Claremont

ATTEST:



City Clerk, City of Claremont

APPROVED AS TO FORM:



City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2014-47 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 10th day of June, 2014, by the following vote:

AYES: COUNCILMEMBERS: CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES: COUNCILMEMBERS: NONE

ABSTENSIONS: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE


City Clerk of the City of Claremont

RESOLUTION NO. 2014-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR A CITY PROPOSITION TO BE PLACED ON THE NOVEMBER 4, 2014 SPECIAL MUNICIPAL ELECTION BALLOT

WHEREAS, a Special Municipal Election will be held in the City of Claremont, California on November 4, 2014, at which time there will be submitted to the voters the following proposition ("City Proposition"):

MEASURE: Shall the City of Claremont be authorized to issue water revenue bonds in the maximum amount of \$55,000,000 for the purpose of acquiring the Claremont water system and other expenses related to the bond issue, paid for solely by water system revenues, but only if the purchase price of the system exceeds \$80,000,000?	YES
	NO

WHEREAS, California Elections Code sections 9285 authorizes the City Council by majority vote to adopt provisions to provide for the filing of rebuttal arguments for city propositions submitted at municipal elections.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CLAREMONT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to California Elections Code section 9285, when the elections official has selected the arguments for and against the City Proposition which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the City Proposition to the authors of any argument against the City Proposition and a copy of an argument against the City Proposition to the authors of any argument in favor of the City Proposition immediately upon receiving the arguments.

The author or a majority of the authors of an argument relating to the City Proposition may prepare and submit a rebuttal argument or may authorize in writing any other person or persons to prepare, submit or sign the rebuttal argument. However, a rebuttal argument may not be signed by more than five (5) persons. No rebuttal argument may exceed 250 words.

The rebuttal arguments shall be filed with the City Clerk, signed with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one principal officer, not more than 10 days after the final date for filing direct arguments.

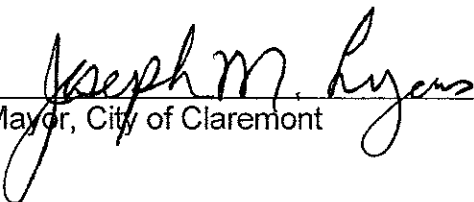
Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 2. The provisions of this Resolution shall apply only to the Special Election to be held on November 4, 2014.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

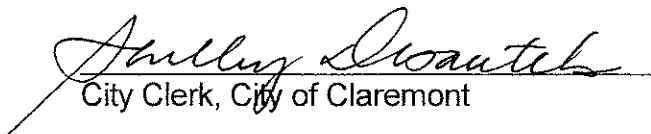
SECTION 4. The Mayor shall sign this Resolution and the City Clerk shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 10th day of June 2014.



Mayor, City of Claremont

ATTEST:



City Clerk, City of Claremont

APPROVED AS TO FORM:



City Attorney, City of Claremont

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF CLAREMONT)

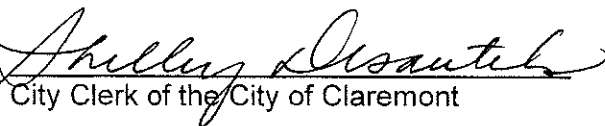
I, Shelley Desautels, City Clerk of the City of Claremont, County of Los Angeles, State of California, hereby certify that the foregoing Resolution No. 2014-48 was regularly adopted by the City Council of said City of Claremont at a regular meeting of said Council held on the 10th day of June, 2014, by the following vote:

AYES: COUNCILMEMBERS: CALAYCAY, LYONS, NASIALI, PEDROZA, SCHROEDER

NOES: COUNCILMEMBERS: NONE

ABSTENSIONS: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE


City Clerk of the City of Claremont